<sup>∞ JS 45</sup> (5/97) - (Revised US 2 SeMA 2/35/2911) 0258-DJC Document 1-1 Filed 09/22/23 Page 1 of 2 **Criminal Case Cover Sheet U.S. District Court - District of Massachusetts** IRS Place of Offense: Category No. **Investigating Agency** Melrose City **Related Case Information:** County Middlesex Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of **Defendant Information:** Defendant Name Stephen Schofield Juvenile: Yes ✓ No Is this person an attorney and/or a member of any state/federal bar: Yes V No Alias Name (City & State) Melrose, MA Address Birth date (Yr only): 1953 SSN (last4#): 6879 Sex M Race: Nationality: **Defense Counsel if known:** Kevin Kilduff Address 62 Derby Street, Unit #13 564541 Hingham, MA 02043 Bar Number **U.S. Attorney Information:** Sara Miron Bloom 552351 **AUSA** Bar Number if applicable **Interpreter:** Yes ✓ No List language and/or dialect: Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Matter to be SEALED: Yes No Warrant Requested ✓ Regular Process In Custody **Location Status: Arrest Date** Already in Federal Custody as of in Serving Sentence Already in State Custody at ——— Awaiting Trial On Pretrial Release: Ordered by: on **✓** Information **Charging Document:** Complaint Indictment Felony  $\frac{1}{2}$ Total # of Counts: Petty: Misdemeanor -Continue on Page 2 for Entry of U.S.C. Citations I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are **|√**| accurately set forth above.

Date: Sander 22 2023 Signature of AUSA:

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Failure to collect/account/pay over tax	District Court Case Number (To be	filled in by deputy clerk):	
Index Key/Code   Description of Offense Charged   Failure to collect/account/pay over tax	Name of Defendant Stephen Scho	field	TPPR
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